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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA FORT LAUDERDALE DIVISION

CASE NO. 00-6032-CR-ZLOCH(s)

21 U.S.C. §841(a)(1)

18 U.S.C. 2

Document 32

18 U.S.C. §924(c)

18 U.S.C. §922(g)



PLAINTIFF,

٧.

LIONEL HANNA,

DEFENDANT.

### SUPERSEDING INDICTMENT

The Grand Jury charges that:

#### COUNTI

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

#### LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, which was in the trunk of a white 1998 Infiniti four-door car; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

#### COUNT II

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

#### LIONEL HANNA,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, mixtures and substances containing detectable amounts of cocaine, and cocaine containing cocaine base commonly known as "crack cocaine", which was in a single family residence located at 416 N.W. 14th Way, Fort Lauderdale, Florida; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

#### COUNT III

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

#### LIONEL HANNA,

did knowingly possess in furtherance of a drug trafficking offense, a firearm, that is, a Colt .45 caliber pistol; said drug trafficking offense being a felony prosecutable in a court of the United States, that is, a violation of Title 21, United States Code, Section 841(a)(1), as set forth in Count II of this indictment.

All in violation of Title 18, United States Code, Sections 924(c) and 2.

### COUNT IV

On or about January 7, 2000, at Broward County, in the Southern District of Florida, the defendant,

## LIONEL HANNA,

having been previously convicted of a crime punishable by imprisonment for a term exceeding one (1) year, did knowingly possess a firearm in and affecting commerce, to wit, a Colt .45 caliber pistol, and ammunition; in violation of Title 18, United States Code, Section 922(g)(1).

A TRUE BILL

FOREPERSON

THOMAS E. SCOTT

**UNITED STATES ATTORNEY** 

DONALD F. CHASE, II

ASSISTANT UNITED STATES ATTORNEY

# UNITED STATES DISTRICT COURT COURT Page 4 of 5 SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA			CASE NO.	00-6032-C	R-ZLOCH	
٧.			CERTIFICATE OF TRIAL ATTORNEY*			
LIONEL HANNA			Superseding Case Information:			
Court Division: (Select One)			New Defendant(s)  Yes No _X  Number of New Defendants0_			
<u>X</u>	Miam FTL	i Key West WPB FTP	Total number of counts			
	l do h	ereby certify that:				
	1.	I have carefully considere the number of proba Indictment/Information at	able witnesse:			
	2.	I am aware that the information Judges of this Court in seminandate of the Speedy T	etting their calen	dars and scheduli	ng criminal trials unde	y the er the
	3.	Interpreter: (Yes List language and/or diale	or No)N ect	Ω		
	4.	This case will take _3	days for the	parties to try.		
	5.	Please check appropriate (Check only one)	e category and t	ype of offense liste (Check only one)	ed below:	
	I II IV V	0 to 5 days 6 to 10 days 11 to 20 days 21 to 60 days 61 days and over	_X	Petty Minor Misdem. Felony	X	
	6. If yes Judge (Attac	Has this case been previen: e: ch copy of dispositive order	Case	s District Court?(\	,	
	Magis Relate Defer Defer Rule:	a complaint been filed in this trate Case Noed Miscellaneous numbers adant(s) in federal custody as 20 from thes a potential death penalty Does this case originate 1, 1999?Yes _X_ No	as of	t of	. Attorney's Office pr al Region? Yes _ 	ior to
				STANT UNITED ST a Bar No. A550007	TATES ATTORNEY 7	

# **UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA PENALTY SHEET**

Defendant's Name:	<u> IONEL HANNA</u>	No.: <u>00-6032-CR-ZLOCH(s)</u>
Count #I: Possession with intent	o distribute cocaine; in	violation of 21:841(a)(1)
		Max
Penalty: Mandatory min	imum of 5 years' imprise	onment; maximum of 20 years' imprisonment
\$2 million fine		
<u></u>		
Count #: II Possession with intent	to distribute cocaine and	d cocaine base; in violation of 21:841(a)(1)
*Max Penalty: Manda	tory minimum of 5 ye	ears' imprisonment; maximum of 20 years
imprisonment; \$2 millio	n fine	
Count #: III Armed Trafficking; in vio	olation of 18:924(c)	
*Max Penalty: 5 years'	consecutive imprisonme	ent
Count #: IV		
Possession of Firearm	by Convicted Felon; in v	violation of 18:922(g)(1)
*Max Penalty: 10 years	<u>' imprisonment; \$250,00</u>	00 fine

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.

REV. 12/12/96